

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

07	UNITED STATES OF AMERICA,	)	
08	Plaintiff,	)	Case No. CR03-479-JCC
09	v.	)	
10	TIMOTHY A. HOTCHKISS,	)	SUMMARY REPORT OF U.S.
11	Defendant.	)	MAGISTRATE JUDGE AS TO
		)	ALLEGED VIOLATIONS
		)	OF SUPERVISED RELEASE
12		)	

13 An initial hearing on a petition for violation of supervised release was held before the  
14 undersigned Magistrate Judge on January 14, 2008. A subsequent hearing took place on January  
15 15, 2008. The United States was represented by Assistant United States Attorney James D.  
16 Oesterle, and the defendant by Michael Martin.

17 The defendant had been charged and convicted of Mail Fraud in violation of 18 U.S.C. §  
18 1341. On or about May 14, 2004, defendant was sentenced by the Honorable John C.  
19 Coughenour to a term of five (5) years probation.

20 The conditions of supervised release included the requirements that the defendant comply  
21 with all local, state, and federal laws, and with the standard conditions. Special conditions  
22 imposed included, but were not limited to, financial disclosure, \$28,763.19 restitution, maintain  
23 single checking account, no new credit, employment restrictions, keep probation officer advised  
24 of current employment.

25 In a Petition for Warrant or Summons, dated November 8, 2007, U.S. Probation Officer  
26 Mark K. Okano asserted the following violations by defendant of the conditions of his supervised

SUMMARY REPORT OF U.S. MAGISTRATE  
JUDGE AS TO ALLEGED VIOLATIONS  
OF SUPERVISED RELEASE  
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01 release:

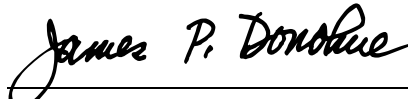
- 02 (1) Failing to notify the probation officer at least ten (10) days prior to any change in  
03 residence or employment in violation of standard condition #6.
- 04 (2) Failing to report to the probation officer as directed by the probation officer in  
05 violation of condition #2.
- 06 (3) Failing to follow the instructions of the probation officer in violation of standard  
07 condition #3.

08 The defendant was advised of his rights, acknowledged those rights, and admitted to the  
09 three alleged violations.

10 I therefore recommend that the Court find the defendant to have violated the terms and  
11 conditions of his supervised release as to violations numbers 1, 2 and 3, and that the Court  
12 conduct a hearing limited to disposition. A disposition hearing on these violations has been set  
13 before the Honorable John C. Coughenour on January 25, 2008, at 9:45 a.m.

14 Pending a final determination by the Court, the defendant has been detained.

15 DATED this 15th day of January, 2008.

16   
17 JAMES P. DONOHUE  
18 United States Magistrate Judge

19 cc: District Judge: Honorable John C. Coughenour  
20 AUSA: Mr. James D. Oesterle  
21 Defendant's attorney: Mr. Michael Martin  
22 Probation officer: Mr. Mark K. Okano  
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24  
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